

***AMENDED Notice of Meeting for
The Baraboo-Wisconsin Dells Regional Airport Commission**

Date and Time: **Wednesday, December 16, 2020 at 1:00PM**
Location: Baraboo City Hall, Room 205, 101 South Blvd., Baraboo, WI
Commissioners Noticed: Michael Palm and Tom Diehl
Others Noticed: Casey Bradley, Ed Geick, Kay Mackesey, Village of Lake Delton,
Media, Bill Murphy, Joe Canepa, John Webb, Richard Cross,
Bureau of Aeronautics (Kimm Kaarto)

This meeting is open to the public. With the health concerns regarding COVID-19, the City requires anyone appearing in person to wear a mask and practice social distancing.

1.

CALL MEETING TO ORDER

- A. Roll Call of Membership
- B. Note Compliance with the Open Meeting Law
- C. Approval of minutes from November 24, 2020
- D. Approval of the agenda

2. APPEARANCES/PRESENTATIONS

3. PUBLIC COMMENT

4. ACTION ITEMS

- ***Appoint of Casey Bradley as Airport Manager**
 - Discussion of proposed Flight Simulator Service
 - Discuss and consider approval of the John M. & Mildred E. Canepa Memorial Picnic Shelter

5. INFORMATION ITEMS

- A. Report from Airport Manager, Casey Bradley
- B. Report from FBO Bill Murphy
- C. Airport Budget Reports and Balance Sheets
- D. Card Reader System Upgrade
- E. Next meeting date – Date to be determined

6. ADJOURNMENT

Posted **AMENDED** Agenda 12/14/2020 by D. Munz

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Baraboo City Clerk, 101 South Blvd, Baraboo, WI, or phone 608-355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

FOR INFORMATION ONLY AND NOT A NOTICE TO PUBLISH